

**COMMITTEE ON COUNCIL  
MINUTES  
SEPTEMBER 4, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, September 4, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:21 a.m.

**The Following Committee Members were Present**

The Honorable Yolanda Adrean, Chair  
The Honorable Felicia A. Moore  
The Honorable Joyce M. Sheperd, Vice-Chair  
The Honorable Natalyn M. Archibong  
The Honorable Keisha Lance Bottoms

**The Following Committee Members were not Present**

The Honorable Cleta Winslow  
The Honorable Kwanza Hall

Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

**A.    ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B.    APPROVAL OF MINUTES**

The Minutes for the August 20, 2012 Committee on Council Meeting were Approved without objection.

**C.    ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for September 4, 2012 was Adopted without objection.

**D.    DISCUSSION/PRESENTATION**

**Electronic Legislation Management System (ELMS) Update**

This presentation was postponed until the next regularly scheduled Committee on Council meeting on September 17, 2012.

E. **COMMUNICATIONS**

- 12-C-0980 ( 1)      A Communication by Mayor Kasim Reed, to Council President Ceasar C. Mitchell, re-appointing **Mr. James Middlebrooks**, to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This re-appointment is for a term of three (3) years, to begin on the date of Council confirmation. **(Held 8/1/12 by the Committee to allow the appointee an opportunity to appear before the Committee.) (Favorable by Finance/Executive Committee 8/29/12.)**

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-C-1050 ( 2)      A Communication by Mayor Kasim Reed appointing **Attorney Moraima A. Ivory** to serve as a member of the License Review Board on behalf of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 8/28/12.)**

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-C-1054 ( 3)      A Communication by Mayor Kasim Reed appointing **Mr. Randy H. Hazelton** to serve as a member of the Atlanta Urban Design Commission. Mr. Hazelton is filling the expired term of Mr. Don Rooney in the Historic Preservation Position. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/12.)**

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-C-1055 ( 4)      A Communication by Mayor Kasim Reed appointing **Ms. Cree Davis** to serve as a member of the Atlanta Urban Design Commission. Ms. Davis is filling the expired term of Mr. Freddie Styles in the Artist Position. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 8/28/12.)**

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-C-1128 ( 5)      A Communication by Councilmembers Felicia A. Moore, C. T. Martin, Keisha Lance Bottoms, Joyce M. Sheperd and H. Lamar Willis appointing **Ms. Janet Martin** as their appointee to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG II). This appointment is scheduled to begin on the date of Council confirmation. **(Recommendation to file by Public Safety & Legal Administration Committee 8/28/12.)**

**FILE (5 YEAS) (0 NAYS)**

**F. ORDINANCES FOR SECOND READING**

- 12-O-1053 ( 1)      An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 03E, 03F, 05B, 05F, 07F and 07G as a result of permanent relocations due to closing facilities; Precinct Boundary Lines no longer divided and inadequate heat and air in existing facility; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

- 12-O-1143 ( 2)      An Ordinance by Councilmembers Yolanda Adrean and Felicia A. Moore to amend Section 2-134 (a) of the Code of Ordinances of the City of Atlanta, Georgia (Powers and duties) so as to change the procedure by which proposed ordinances, resolutions and other matters shall be referred by the President of Council to the Standing Committees of the Council; to eliminate the requirement that papers referred to more than one committee must go to the Full Council for a vote on any subsequent referral; to waive conflicting ordinances and code sections; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**G. PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 ( 2)      A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 ( 3)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**

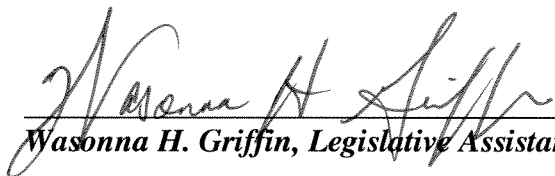
**G. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-1907 ( 4)      A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 ( 5)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 ( 6)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 ( 7)      A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 ( 8)      A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**

**I. ADJOURNMENT**

**There being no further business before the Committee, the meeting was adjourned at 11:46 a.m.**

*Respectfully Submitted:*




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**Wasonna H. Griffin, Legislative Assistant**



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**Bernard Thomas, Research & Policy Analyst**



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**The Honorable Yolanda Adrean, Chair  
Committee on Council**